UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
- AT CLARKSBURG -

HORACE MANN INSURANCE COMPANY,

Plaintiff,

v. Civil Action No. 1:04-CV163

GENERAL STAR NATIONAL INSURANCE COMPANY, Judge Irene M. Keeley

Defendant.

GENERAL STAR NATIONAL INSURANCE COMPANY,

Counter-claimant,

v.

HORACE MANN INSURANCE COMPANY,

Counter-defendant.

STIPULATION AND FINAL DISMISSAL ORDER

Now come the parties, by counsel, and stipulate to the dismissal of this action, with prejudice, each party to bear its own costs, expenses and attorneys fees.

In accordance with the foregoing stipulation, it is hereby:

ORDERED and ADJUDGED that this action is dismissed, with prejudice, each party to bear its own costs, expenses and attorneys' fees.

____
United States District Judge

HAVE SEEN AND SO STIPULATE:

/s/ Jamison H. Cooper
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Insurance Company

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